

COUNTY BOARD AGENDA

7th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, August 26, 2003 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Airport Commission Chair Perry and Airport Manager Markano on the 2002 Annual Report of the Waukesha County Airport.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 158-R-005: Approval of Beeler Amendment to the Year 2002 Waukesha County Development Plan

Public Works Committee

Ordinance 158-O-053: Grant of Authority for Local Municipalities and the Waukesha County Sheriff to Temporarily Suspend Parking Regulations on County Highways

Executive Committee

Appointment 158-A-012: of Bonnie Morris to the Pretty Lake, School Section Lake, Middle Genesee Lake, and Upper Nemahbin Lake Management Districts

Ordinance 158-O-054: Establish a Building and Capital Costs Study Committee for the Federated Library System

Resolution 158-R-006: Adopt Positions on the 2003 Wisconsin Counties Association Resolutions

Ordinance 158-O-055: Amend the Waukesha County Code to Include Regulations for a Humane Officer Program and Collection of a Surcharge on Dog License Fees

Judiciary & Law Enforcement Committee

Ordinance 158-O-056: Amend Sheriff's Department 2003 Budget Expenditure of Donated Funds

Personnel Committee

Ordinance 158-O-057: Ratification of 2002-2003-2004 Public Health Nurses Collective Bargaining Agreement

Ordinance 158-O-058: Ratification of 2002-2003-2004 Parks Collective Bargaining Agreement

ADJOURN MEETING

MOTION: To adjourn to Tuesday, September 23, 2003 at 9:00 a.m. or at the call of the County Board Chair.